

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706

January 20, 2016 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
- III. Legal
 - A. State MOU & National Guard update
 - i. MOU with State Agencies (action item)
 - ii. MOU with National Guard (action item)
 - iii. National Guard area metes and bounds survey/deed restriction (action item)
 - B. Property Transfer resolution(s) and Board approvals for property transfer (action item)
 - C. Outline of path forward for property through and following transfer
- IV. Executive Director Report
 - A. Project Plan review
 - i. Verizon Demarc Proposal (action item)
 - ii. Storm Water Management Planning (action item)
 - iii. Master Plan engineering (action item)
 - iv. Subdivision of National Guard parcel (action item)
 - v. Subdivision of Canal Walk, Officer's Row and #43 (action item)
- V. Committee Reports
 - A. Economic Development Committee
 - i. New Castle County Chamber of Commerce event proposal
 - B. Project Funding Committee
 - i. M&T Term Sheet – Phase 1
 - C. Historic Preservation Committee
 - i. Widell consulting proposal on Guidelines & Standards
 - ii. Widell consulting proposal on Historic Tax Credits: Parts 1 & 2
- VI. New Business
 - A. Directors & Officers coverage (action item)
 - B. Demolition quotes (action item)
- VII. Public Comment
- VIII. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.